



Leaf Valley Township

15442 Dittberners Crk Rd NW

Miltona, MN 56354

Phone: 612-695-3111

Chair, Dale Diedrich called the December 12th, 2024 scheduled township monthly meeting to order at 7:00pm with the Pledge of Allegiance. Members of Board present were Brent, Bob, Trista, Barb, Issy and Pam. Richard Vogt, Donny Kalpin and 1 other resident were also present.

Minutes: A motion was made and second to accept the November 14th, 2024 minutes with Dale Brent and Bob voting aye, no other discussion, motion carried.

Treasurer gave the monthly financial report. Interest earned at Bremer for month \$767.86, checking account balance \$194,433.44, balance in General, Rd/Bridge and Fire Funds \$500,046.81, FR Fund \$6,610.53, Park Fund \$3,544.51 and Hall Maint \$36,263.87. Treasurer transferred \$40,000.00 from checking into savings. There was income into township totaling \$128,776.42. Motion was made and second to accept this report as prepared and read with Dale, Brent and Bob voting aye, motion carried. Treasure continued to prepare checks for Board.

Visitors: Richard Vogt present from RBS. Stated that roads are looking good at this time. Buck Ridge Rd turnaround has been completed. Dale stated that it appears to be too small and will need to be widened. Richard Vogt stated in the spring they will need to take a few more trees out to widen it. Dale stated he is looking into signs for Buck Ridge Rd, including a Buck Ridge Rd and possibly a No Outlet sign if requested by resident.

Donny Kalpin present from the Fire Dept. Donny stated that they were still looking into some used and refurbished extrication equipment. Donny also stated the Fire Dept is looking into fire extinguishers for each rig.

Dale stated that we need to remind all residents with the winter months approaching that it is unlawful to dump, plow or push snow into or across township roads from a private driveway which includes the right away. MN.Statutes, Chapter 160.2715. violation of the statue is a misdemeanor. Also, Garbage cans are not to be placed on public roads. Garbage cans are to be placed 3 ½ ft into residents' driveway.

Pam Cuperus attended election training due to recent changes in the legislature re; absentee voting. Pam stated with the changes we will need to adopt a Resolution to appoint an Absentee Ballot Board. A motion was made and second to pass;

Resolution 12122024A Appointing the 2025 Absentee Ballot Board

"This institution is an equal opportunity provider"

Members of the absentee ballot board include Trista Johnson, Pam Cuperus and Barb Guenther with Dale, Brent and Bob voting aye, motion carried.

At this time Board reviewed building permits and all other township correspondence.

There was no other township business needing to be addressed motion was made and second to adjourn with Dale and Brent voting aye, motion carried. 7:45pm

**THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE SCHEDULED
JANUARY MONTHLY TOWNSHIP MEETING.**

Witness Dale Smith

Witness Brent Cost

Witness Bob Hansen

Signed Trista Johnson Clerk

December 12th, 2024

Ck #		General	Rd & Bridge	Fire Dept	First Resp	Park	Townhall
	Beginning Balance	344,659.60	104,030.59	51,356.62	6610.53	3544.51	36,263.8
	Expenses						
2186	REA	256.68					
2182	Gardonville	111.47		9.95		80.63	
2179	Alex Rubbish and Recycling	102.26					
2178	Central Lakes Resturant Sup	385.5					
2177	Column Software (Echo Press	30.17					
2176	MATIT	602					
2174	RBS Excavating		8108.91				
2173	Schmidt Law and Consulting		525				
2172	Jim and Judy's			35.48			
2171	Emergency Solutions MN LLC			700			
2170	MN State Fire Dept Assoc			130			
2185	Fortwengler Electric Shop			78.61			
2169	Ultimate Safety Concepts			294.63			
2175	Ottetail Power					45.12	
2178	Central Lakes Resturant Sup					3492.96	
2163	Brent Ost	275.32	18.47				
2165	Dale Diedrich	235.68	73.88				
2164	Barb Guenther	844.48					
2166	Pam Cuperus	941.15					
2167	Trista Johnson	2087.42					
2168	Isabelle Szech	655.59					
2098	Bob Hansen	147.76					
2099	Mike Doehling				204.32		
2183	Koeps Septic	150					
	Internal Transfer R&B to Gen		64972.6				
	Total Expenses	6825.48	73698.86	1248.67	204.32	3618.71	
	Income	79526.1	103785.77	11890.4		100	
	Ending Balance	417,360.22	134,117.50	61,998.35	6406.21	25.80	36,263.8

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PUBLIC NOTICE

IT IS UNLAWFUL TO DUMP, PLOW OR PUSH SNOW ONTO OR
ACROSS FROM A PRIVATE DRIVEWAY WHICH INCLUDES THE
RIGHT AWAY

NO DRIVE-WAY MARKER STICKS SHOULD BE IN WAY OF ROAD
MAINTENANCE TRUCKS.

GARBAGE CAN RECEPTACLES ARE NOT TO BE PLACED ON
PUBLIC ROADS. GARBAGE CAN RECEPTACLES ARE TO BE PLACED
3 ½ FT INTO RESIDENTS' DRIVEWAY

MN.STATUES, CHAPTER 160.2715
VIOLATION OF THIS STATUE IS A MISDEMEANOR

RESOLUTION APPOINTING ABSENTEE BALLOTBOARD FOR MARCH TOWNSHIP ELECTION

Leaf Valley Township **Resolution 12122024A** Appointing the 2025 Absentee Ballot Board

WHEREAS: MN Statutes Section 203B.121, subd.1 requires the Town Board, as the governing body of the town, to appoint a ballot board to process all absentee ballots returned to the town clerk for the election scheduled to be held on Tuesday, March 11, 2025.

WHEREAS: The ballot board must consist of election judges trained in the handling of absentee ballots, or staff trained as election judges; and

WHEREAS: Even though only two members are required to meet whenever an absentee ballot needs to be processed, the ballot board must consist of at least the same number of members as the minimum number of required election judges for the township election, which pursuant to MN Statutes Section 204B.22 has been determined to be three () for the March 2025 election for the Leaf Valley Township; and

Whereas, the Town Board for the Town of Leaf Valley has appointed its election judges for the March 11, 2025 election as required by Minnesota Statutes Section 204.2121;

Now Therefore Let It Be Resolved: That the Town Board for the Town of Leaf Valley hereby appoints the following election judges to serve as the ballot board required to perform all duties required in the processing of absentee ballots required under Minnesota Statutes Section 203.121 and all other applicable statutes and rules:

Trista Johnson, Barb Goentke, Lane M. Cooper

Be It Further Resolved: That the Town Board of the Township of Leaf Valley hereby authorizes any member of the ballot board to be compensated as required by Minnesota Statutes Section 203B.121, when said member performs any required duty of the ballot board.

Adopted by the Leaf Valley Township Board of Supervisors, December 12, 2024

Signed by:

Attested to by:

Chair Person

Dale D. Smith

Trista Johnson

Town Clerk